BOEING - TORRANCE

Management Meeting Minutes #03 May 24, 2000



ATTENDEES:

Johnny Marasco (JM), BRC S. Mario Stavale (MS), BRC De De Soto (DS), BRC Gregory Stewart (GS), TA Deryl Robinson (DR), SL Fred Wallitsch (FW), SL

DISTRIBUTION:

Attendees Steve Shestag (SS), BRC Kent Haggerty (KH), SL Mark Burkholder (MB), NE Charles (Rus) Purcell (RP), KJC Michael Young (MY), IES

LEGEND:

BRC = Boeing Realty Corp.

SL = Snyder Langston

KJC = Kennedy/Jenks Consultants

TA = TAIT & Associates

IES = Integrated Environmental

NE = Norcal Engineering

ITEM	RESP. DUE DATE	DISCUSSION
01.01	GS/JM MS	BID DOCUMENTS - Update 05/24/00: Discussed demolition bid package. A copy of the preliminary scope list is attached.
01.03		ENVIRONMENTAL REVIEW – Update 05/24/00: Completion of investigation and report expected by late July. 2 W Sup
01.04		BUILDING REMEDIATION PROGRESS - Boeing has already started abatement work and it continues. Update 05/24/00: Building 1 & 3 are almost finished. K-J is drilling test holes. — Not
01.05	MY	SCHEDULE – Target start of demolition is July 1, 2000. Update 05/11/00: Building 66 may move into Phase 2. Characterization work may also impact. Michael Young is requested to provide updates. Update 05/24/00: The water well #2 must be exposed, inspected and re-abandoned. This effort should start right away. In the meantime it should be protected carefully.
01.06	DR/GS	 It was agreed that existing storm drain will remain active in place during Phase 1. Precautions will be taken to ensure positive drainage of all pads after Phase 1. This is expected to require a small amount of work. Storm drains will be removed towards end of Phase 2, at which time the site will be graded to approved grading plans. Update 05/11/00: Discussed value engineering of grading plans. SL
	Divido	and TA will both look at potential alternatives to reduce amount of import.
	GS	<u>Update 05/24/00</u> : Greg reported that the import estimate based on approved grading plans is 270,000 CY. Re-designing would create problems with City of Los Angeles in that it would potentially open up another review of the hydrology. Greg explained that there is an option to add internal storm drains, do minor grading revision, and reduce import. Greg will continue studying and report.

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ITEM RESP. DUE DATE	DISCUSSION
02.00	CONCRETE CRUSHING – Discussed contract requirements. Agreed that the demolition contractor will have responsibility to remove material from the site and the right to sell it. <u>Update 05/24/00</u> : A crushing spec is required as an option to use salvaged concrete in the onsite fill.
02.01 GS	GEOTECHNICAL – Deryl distributed stamped originals of Norcal Engineering's specifications for working with below grade structures. <u>Update 05/24/00:</u> Greg will call Norcal and request import specs.

These meeting minutes shall be considered correct unless written notice to the contrary is received by Snyder Langston within five (5) business days of issuance. The next scheduled meeting will be Friday, June 9, 2000 at 1:30 PM at the offices of Boeing Realty Corporation.

Respectfully submitted,

Deryl Robinson

Director, Preconstruction Services

DR/ks

attachment

Boeing - Torrance

Demolition Scope of Work

Utility Investigation & Shutoffs

Electric

Telephone

Gas

Sanitary

Storm

Fire Water

Domestic Water

Removal of Underground Utilities (fully or to say -10')

Removal of Underground Structures (fully or to say - 10')

➤ Hazardous Wastes and Discovery of - PROCEDURES

Notification & Work Stoppage due to Discovery. - PROCEDURES

Runoff & Storm Water Management

Crushing & Selling

Fencing & Barricades

Safety

Building plans

Basements

Grading, Backfill & Compaction

Salvage

Temp. Utilities

Items to Remain

Damage to Streets & Roads

Maintenance of Streets & Roads

Phasing & Sequencing

Other Trades:

Grading & Import

Storm Drain

Pellating Montony Wells - Grotister

SCAQMD Permit & Notifications

TRUCK Rostes